



WHITESTOWN TOWN COUNCIL

Regular Meeting

Wednesday, January 13, 2016

7:00 PM

**Whitestown Municipal Complex– Public Hall
6210 South County Road 700 East
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Swearing In of Councilman Jeff Wishek – Steve Unger
- D. Election of 2016 Town Council Officers

2. PRESENTATIONS:

- A. Recognition of Outgoing Town Court Judge (J.R. Emerson)
- B. Legacy Core Storm Sewer Plan – Dan Cutshaw [Presentation](#)

3. CLERK TREASURER REPORT

- A. [Town Management Report](#)

**4. DEPARTMENT REPORTS – [Planning and Community Development](#), [DPW](#), [Parks](#), Police
([12-15 Activity Report](#), [Annual Report](#)), [Fire](#)**

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA

- A. Meeting Minutes for the December 10, 2015 Regular Town Council Meeting and the December 30, 2015 Town Council Meeting [12-10-15 Meeting Minutes](#) | [12-30-15 Meeting Minutes](#)**
- B. [Claims Expenses Town](#) | [Revenues Town](#) | Utility Claims ([Water Operating](#), [Wastewater Operating](#), [Water Capacity](#)) **

7. UNFINISHED BUSINESS

- A. Consider An Ordinance Amending Ordinance 2008-12 An Ordinance Prohibiting Smoking in Public Places (If approved, this would grandfather, for the life of the business, all existing 21+ bars and private clubs. It would also eliminate the cigar bars/cigarette bar exemption. Any new family dining, 21+ bar or private club would be prohibited from allowing smoking inside the establishment) (*Ordinance 2015-21*) [Council Action Form](#) | [Ordinance 2008-12](#) | [Ordinance](#)
- B. Consider An Ordinance Amending the Town Employee Manual (Town Cell Phone Use) (*Ordinance 2015-24*) [Council Action Form](#) | [Ordinance](#)
- C. Consider an Ordinance Amending Ordinance 2009-10: An Ordinance Establishing the Purchasing Agents, Purchasing Processes and Procedures for the Town of Whitestown (*Ordinance 2015-28, First Read*) [Council Action Form](#) | [Ordinance 2009-10](#) | [Ordinance](#)
- D. Consider a Resolution Concerning Town Hall Hours (*Resolution 2015-46*) [Resolution](#)

8. NEW BUSINESS

- A. Consider An Ordinance Annexing Territory To Whitestown and Placing The Same Within The Corporate Boundaries Thereof and Making The Same A Part of Whitestown [Council Action Form](#) | [Timeline](#) | [Ordinance](#)
- B. Consider An Ordinance Amending Ordinance 2008-11 With Respect To the Structure of the Board of Metropolitan Board of Police Commissioners (*Ordinance 2016-02*) [Council Action Form](#) | [Ordinance 2008-11](#) | [Ordinance](#)
- C. Consider a Resolution Urging the Indiana General Assembly to Clarify Via Study Committee IC 36-5-3-2 Regarding Compensation for Part-Time Officials (*Resolution 2016-01*) [Resolution](#)
- D. Consider a Resolution Encouraging Town Staff to Publish Notice of Vacancies for Office of Clerk-Treasurer and Town Court Judge (*Resolution 2016-02*) [Resolution](#)

- E. Consider a Resolution Urging The Indiana General Assembly to Adopt House Bill 1191 Regarding Local Food and Beverage Taxes (**Resolution 2016-03**) [Resolution](#)
- F. Consider a Resolution Urging the Indiana General Assembly to Adopt House Bill 1118 Regarding Alcoholic Beverage Permits and Redevelopment (**Resolution 2016-04**) [Resolution](#)
- G. Consider a Resolution Recognizing Dr. Martin Luther King Jr. (**Resolution 2016-05**) [Resolution](#)
- H. Consider a Resolution Concerning the Transition of the Office of Whitestown Clerk-Treasurer (**Resolution 2016-06**) [Resolution](#)
- I. Consider Appointments to Boards and Commissions [Current Board Rosters](#)
 - 1. RDC (5 members, 2 Town Council Appointments, 3 Council President Appointments)
 - 2. Plan Commission (1 member, Council President Appointment)
 - 3. Police Commission (2 members, Town Council Appointments)
 - 4. BZA (1 member, Council President Appointment)
 - 5. EDC (2 members, 1 County Council Nomination, Council President Appointment, 1 Council President Appointment)
 - 6. Parks (1 member, Council President Appointment)
 - 7. RDA (3 members, Council President Appointments)
 - 8. Fire Board (1 Town Council Member, Town Council Appointment)
 - 9. Human Relations (5 Members, Council President Appointments)
 - 10. Historic Preservation (1 member, Council President Appointment)[Click Here](#) if you are interested in an appointment to a board, commission or committee
- J. Consider Adding General Election Day As A Paid Holiday
- K. Consider the Naming of Streets (CR 700 East, the New Anson Southwest Business District Access Road, the New Municipal Complex Access Road) [Town Street Naming Procedure](#)
- L. Consider Approval of Annual Engagement Letter with Reedy Financial Group for Town Financial Services [Engagement Letter](#)
- M. Consider Approval of A Memorandum of Agreement with the Census Bureau to Conduct a Special Census [Census Letter/Memorandum](#) | [Census Revenue Projection Letter](#)
- N. Discuss the Bicycle/Pedestrian Master Plan Grant Application [Commitment Letter](#)
- O. Discuss the Scheduling of the 2016 Town Council Strategic Planning Workshop

P. Discuss the Procedure to Appoint a New Town Clerk/Treasurer and Town Judge

9. Updates:

1. Town Hall Bond
2. Perry Worth Bond
3. Maplegrove Bond
4. Comprehensive Plan
5. Legacy Core Plan

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, February 10, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.